

AML/CTF Advisers List



This is a non-exhaustive list of AML/CTF Advisers with gaming industry experience. You may also wish to reserach your own AML/CTF adviser.

Company	Contact Person	Email	Services
KPMG	Sue Bradford	suebradford@kpmg.com.au	Advisory, remediation
Kroll	Amanda Wood	amanda.wood@kroll.com	Advisory, remediation
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PwC	Eloise Power	Eloise.power@au.pwc.com	Advisory, remediation
Senet	Dan Lovecek	daniel@senetlegal.com	Advisory, remediation
A&O Shearman	Jason Denisenko	jason.denisenko@aoshearman.com	Advisory, remediation
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Vanguard Overwatch	Paul Newson	info@vanguardoverwatch.com	Advisory, remediation
Grant Thornton	Neil Jeans	neil.jeans@au.gt.com	Advisory, remediation